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# **SUMMARY OF CABINET/CABINET MEMBER DECISIONS**

**WEEK COMMENCING 8 January 2018**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 19 JANUARY 2017**

**13 January 2017**

## Public Business

- Denotes items that have been referred to Audit and Procurement Committee.
- # Denotes items that are to be referred to Council. Accordingly Call-in does not apply.
- ◆ Denotes a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board. Where this body has endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member Call-in does not apply.
- \* Denotes other items that have been referred to, or considered by, the Scrutiny Co- ordination Committee or a specific Scrutiny Board.
- Split recommendations. Please see note at foot of item for details of the recommendations that are not subject to call-in.

Note: The Limitations on Call-in are set out at the end of this sheet.

### Cabinet – Tuesday 9 January 2018

◆ Report 5      **Council Plan 2017/18 Half-Year Performance Report**  
**Councillor G Duggins**

**Recommendations:**

Cabinet is asked to:

1. Consider any recommendations from Scrutiny Co-ordination Committee.
2. Approve the performance report.
3. Consider the Council's performance this year and identify areas that they wish to address in further detail.

**These above recommendations were approved**

## Report 6

## The 2018/2019 Council Tax Base Report

**Councillor J Mutton**

### **Recommendations:**

Cabinet is recommended to approve:

1. That the Council Tax collection rate for 2018/2019 be set at 98.3%
2. That, in accordance with the Local Authorities (Calculation of Tax Base) Regulations 2012, the amounts calculated by the City Council for 2018/2019 shall be:

a net tax base of 80,815.4 for the whole of the City Council area made up as follows:

|                                       |                 |
|---------------------------------------|-----------------|
| Allesley Parish                       | 333.0           |
| Finham Parish                         | 1520.9          |
| Keresley Parish                       | 231.4           |
| All Other Coventry City Council Wards | <u>78,730.1</u> |
| <b>TOTAL</b>                          | <b>80,815.4</b> |

3. That the following grant payments should be made to parish councils to reflect the impact in 2018/19 of Council Tax reductions on their tax bases.

|                 |               |
|-----------------|---------------|
| Allesley Parish | £1,311        |
| Finham Parish   | £3,336        |
| Keresley Parish | <u>£243</u>   |
| <b>TOTAL</b>    | <b>£4,890</b> |

**These above recommendations were approved**

## **Report 7**

### **Outcomes of Fair Funding Consultation 2018/2019**

**Councillor K Maton**

#### **Recommendations:**

Cabinet is requested to:

1. Approve the recommended changes to the Fair Funding Formula and Fair Funding Scheme of Delegation, which are summarised in section 2 of the report.
2. Delegate authority to the Director Education, Libraries & Adult Learning in consultation with the Cabinet Member for Education and Skills and the Schools Forum, to make necessary amendments to the final detail of the recommended changes, in order to comply with the School Finance (England) Regulations 2017, and implement any other necessary changes.

**These above recommendations were approved**

## **Report 8**

### **West Midlands Combined Authority Borrowing Powers and Amendments to Key Route Network**

**Councillor G Duggins**

#### **Recommendations:**

The Cabinet is requested to:

1. Confirm the transfer of borrowing powers to the Combined Authority and provide delegated authority to the Chief Executive, following consultation with the Director of Finance and Corporate Services and Monitoring Officer, to approve the amendment to statutory regulations authorising the WMCA borrowing powers as set out in this report, subject to:
  - b) The additional borrowing powers sought being fully aligned to the WMCA's statutory functions as detailed within the West Midlands Combined Authority Orders.
  - c) Approval of the WMCA borrowing cap suggested by HM Treasury as outlined within this report.

2. Give delegated authority to the Chief Executive, following consultation with the Leader of the Council, to approve the amendment to the Key Route Network as detailed within this report.

**These above recommendations were approved**

## ■ Report 9      **Re-provision of Coventry's Indoor Bowls Facility**

**Councillor K Caan**

### **Recommendations:**

The Cabinet is requested to:

1. Note the intention of officers to submit a planning application for the development of a new six rink indoor bowls facility at The Avenue Bowls Club, Gaveston Road, Coventry.
2. Recommend to Council that it approves, in principle, the addition of £2.05m to the capital programme for 2018/19 onwards, for the development of a new indoor bowls facility at The Avenue Bowls Club in Coventry. Within the £2.05m, £0.12m relates to management and design development costs as per paragraph 5.1.10.2.
3. Delegate authority to the Deputy Chief Executive (Place) and the Director of Finance and Corporate Services (Section 151 Officer), in consultation with the Cabinet Member for Public Health and Sport and the Legal Services Manager to undertake all necessary due diligence and to finalise the commercial terms with The Avenue Bowls Club for the grant of a building lease of the land to CCC for a term of up to 150 years to facilitate the construction of the building, which following construction would be under-leased to The Avenue Bowls Club, (or to a new company) to operate the new indoor bowls facility, subject to the agreed amount paid for the under lease, meeting the Council's obligation to achieve best value consideration pursuant to s123 of Local Government Act 1972.
4. Authorise the Deputy Chief Executive (Place) in consultation with the Cabinet Member for Public Health and Sport to explore and negotiate any further benefit that could be derived from a more formalised commercial relationship with The Avenue Bowls Club.

5. Approve that the Council procure the design team and associated consultants as well as the contractor for the construction of the new facility.
6. Delegate authority to the Deputy Chief Executive (Place) following consultation with the Cabinet Member for Public Health and Sport to agree the award of the contract following the completion of the tender process contained in Recommendation 5 above.

**These above recommendations were approved**

**(NOTE: Recommendation 2 above is not subject to call in as the decision is referred to Council)**

■ **Report 10 Friargate Joint Venture**

**Councillor J O'Boyle and Councillor J Mutton**

**Recommendations:**

Cabinet is recommended to:-:

1. Approve (following the approval and the acceptance of the grant funding from the West Midland Combined Authority) the creation of a joint venture limited liability company (LLP) between the City Council and Friargate LLP to accelerate a programme of building at Friargate,
2. Delegate authority to the Deputy Chief Executive (Place) and Director of Finance and Corporate Services, following consultation with the Cabinet Member for Jobs and Regeneration and Cabinet Member for Strategic Finance and Resources, to agree the final terms of the necessary agreements, provided that all the necessary due diligence in order to finalise and complete the process of entering into the joint venture contract with Friargate LLP have been carried out successfully.
3. Note that the LLP arrangement requires the establishment of an LLP Members Shareholders Panel with equal City Council and Friargate LLP representation, supported by a Board of Directors for officers.

Cabinet is requested to recommend that Council:

4. Approve that the City Council accept a grant funding of £51.2 million from the West Midlands Combined Authority and delegate to the Deputy Chief Executive (Place) and Director of Finance and Corporate Services in consultation with the Cabinet Member for Jobs and Regeneration and Cabinet Member for Strategic Finance and Resources, the authority to enter into the necessary grant funding agreement to secure the grant.
5. Approve (following completion of recommendation 1 above) the capital investment, in the sum as highlighted in the private version of this report, funded from corporate capital resources, to purchase a 50% equity stake in all of the land within the Friargate Masterplan and to delegate authority to the Deputy Chief Executive (Place) and Director of Finance and Corporate Services, following consultation with the Cabinet Member for Jobs and Regeneration and Cabinet Member for Strategic Finance and Resources to enter into the Shareholder agreement, on the basis that the Council will see a commercial return on this investment over the medium term.
6. Approve a loan, in the sum as highlighted in the private version of this report to Friargate LLP on commercial market terms to enable them to complete the necessary actions required to effect the release of charges over the land within the Friargate Masterplan.
7. Approve the creation of a budget for £0.5m per annum for the first three years (total commitment of £1.5 million), funded from capital receipts, to match Friargate's contribution to fund the LLP, promote the scheme to investors and secure development.
8. Approve that £51.2million is added to the Council's capital programme, all funded from the West Midlands Combined Authority grant.
9. Approve the Council representation on these boards be agreed by the Deputy Chief Executive (Place) and Director of Finance and Corporate Services, following consultation with the Cabinet Member for Jobs and Regeneration and Cabinet Member for Strategic Finance and Resources, once the format of these boards is established as part of the final terms of the agreement; and that the Council representation on the LLP Members Shareholders Panel will be from members of the Cabinet;

**These above recommendations were approved**

**(NOTE: Recommendations 4 to 9 above are not subject to call in as the decision is referred to Council)**

**Report 12 Outstanding Issues**

**Councillor G Duggins**

**Recommendations:**

The Cabinet are recommended to consider the list of outstanding items as set out below, and to ask the Member of the Management Board concerned to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

**These above recommendations were approved**

**Cabinet Member for Jobs and Regeneration – Wednesday 10 January 2018**

**Report 5 City Centre South – Early Acquisition of 14-16 Market Way**

**Recommendations:**

Cabinet Member Jobs and Regeneration is requested to:

1. Endorse the terms of the acquisition of the long leasehold property interest at 14-16 Market Way, subject to the current tenancy, for the value detailed in the private report, plus acquisition fees and Stamp Duty Land Tax.
2. Note that the acquisition was completed on 28 November 2017

**These above recommendations were approved**



## Limitations on Call-in

A call-in will normally be regarded as appropriate **UNLESS**:-

1. It falls within paragraph 18 of the Scrutiny rules (Part 3E of the Constitution) – ie. it relates to:-
  - (i) a matter which is to be determined by the Council.
  - (ii) a decision of the Cabinet/Cabinet Member taken as a matter of urgency and the Chair of the Scrutiny Co-ordination Committee (or his/her nominee) had been invited to attend the meeting where the urgent decision had been taken or the Scrutiny Co-ordination Committee has previously agreed the need for urgency.
  - (iii) a decision made by an employee exercising delegated authority.
  - (iv) decisions of the Licensing and Regulatory Committee.
  - (v) decisions of the Planning Committee.
  - (vi) decisions of the Appeals and Appointments Panels.
  - (vii) decisions of the Audit and Procurement Committee.
  - (viii) a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board who have endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member.
2. The call-in form is not completed correctly.
3. The call-in form is received after the specified time.
4. The reason for the call-in is unclear or does not relate directly to the decision specified on the call-in form.
5. The reason for the call-in is a question, the answer to which can be found in the report relating to the decision which is being called in.